

**March 13, 2009**

**Agenda for WNYRIC Advisory Council**

**Distance Learning Sites – E1B Ed. Campus, E2 LOG2, GST Wildwood, CA Olean**

**Special Ed meeting room at CA BOCES/Windfall, ON - Tech Center**

**Network available for questions from 12 to 1 PM**

**Meeting starts at 1 PM and goes through 3 PM**

- 1. Call to order by Chairperson Mr. Nicol**
- 2. Welcome of new member – Jonathan Andrews from Starpoint CSD – member for School District management services contingent. Impending change June 30, 2009 - Kevin MacDonald - Orleans Niagara BOCES**
- 3. Approval of December meeting minutes – Mr. Nicol – (action needed) – 5 minutes**
- 4. Review of Standard's Committee minutes and request for approval of recommendations – John Milleville – 10 minutes (action needed)**
- 5. FICA minutes – Carol Barber – 5 minutes – (informational only)**
- 6. Review of 2008-2009 793 Plan highlights only – Rosanne Huffcut and John Milleville – (informational) – 10 minutes**
- 7. Review of the 2009-2010 793 Plan for submission to SED – Rosanne Huffcut, John Milleville, Carol Barber – (action needed) 30 minutes**
- 8. Update on the pilot of One to One Computing – WNYRIC and NWCSD – Carol Barber and Mary Ann Buch – (informational only) 5 minutes**
- 9. Questions from the council**
- 10. Next meeting May 29, 2009 from 10:45 a.m. to noon in conjunction with the WNYRIC Superintendent's Annual Workshop – Distance Learning Sites will be used. CA site will be at Southern Tier West outside of Salamanca N.Y.**